

Company number: 10530434

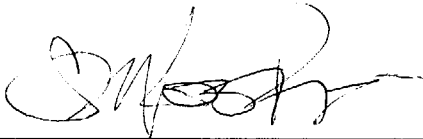
RESOLUTIONS

(Pursuant to section 283 of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

CONSERVATORY ROOF SYSTEMS MIDLANDS LTD

At a General Meeting of the above named Company duly convened and held at 5 Abbey Mews, Abbey Street, Market Harborough, LE16 9AT, on 31 August 2022, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the Company be wound up voluntarily."
2. "That Steven Peter Ford of S P Ford & Co. Limited, 2 Spring Close, Lutterworth, Leicestershire, LE17 4DD be and is hereby appointed Liquidator of the Company for the purposes of the winding-up."



Steven Rogers
Chair

Attested by:



Steven Peter Ford